

**Village of Indian Head Park**  
**201 Acacia Drive, Indian Head Park, IL 60525**  
**Board Meeting - Notice and Agenda**  
**November 13, 2014, 7:30 p.m.**

*"An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording".*

❖ **CALL TO ORDER – MAYOR RICHARD S. ANDREWS**

❖ **ROLL CALL**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **MAYOR'S REPORT**

❖ **CONSENT AGENDA**

1. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for the 2014 Tax Year of the Village of Indian Head Park, Illinois. (**Resolution No. 11-14-1**)
2. Reappointment of Thomas Anslemo to the Fire and Police Commission for the term ending November 13, 2016.
3. Approval of a Resolution Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan by the Village of Indian Head Park. (**Resolution No. 11-14-2**)

❖ **REPORT AND RECOMMENDATION FROM THE PLANNING/ZONING COMMISSION CHAIRMAN DENNIS SCHERMERHORN (DISCUSSION AND A VOTE WILL TAKE PLACE)**

- ❖ 1. Report and Recommendation from the Planning/Zoning Commission Regarding Petition #183 – a request for a safety gate at 6506 Wolf Road.

❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending October 31, 2014

❖ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting – October 9, 2014

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**

❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. 2014 Indian Head Park Road Improvement Program.
2. Approval of an Ordinance Amending Section 10.16.10 Entitled "Parking Prohibited" of Chapter 10.16 Entitled "Parking Restrictions for Specific Streets and Areas" of the Village of Indian Head Park Municipal Code. (**Ordinance #2014-21**)
3. Report regarding request for cell tower lease extension by American Tower Corporation – Trustee Hinshaw.
4. Heritage Center advisory non-binding referendum.
5. Water Meter Replacement – Village Administrator Brooks.

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

❖ **ADJOURNMENT**